MRAC BOD 10/06
Oct. 23, 2006

Present: Dick Wood, W9JBE; Joe Schwarz, N9UX; Ted Stiller, WA9RDI; Howard Parks, AB9FH; Sarah Parks, KB9ZNC
Absent: Tom Liebe, WI9TOM; Pancho Doneis, KA9OFA; Jerry Wahlen, WA9CGE

6:52 PM
The minutes were read. A motion was made by Joe N9UX and seconded by Dick Wood W9JBE to accept the minutes as read. As the secretary/treasurer was writing the minutes, Howard Parks AB9FH read the treasurer's report. Joe N9UX and Dick W9JBE again moved and seconded to accept the report as read.

The first item of old business regarded the secretary/treasurer situation. Sandy _____ has offered to serve as treasurer, in which case Sarah KB9ZNC will serve as secretary. Howard AB9FH will speak to Sandy on Thursday to confirm the matter.

At the previous club meeting, Larry KC9IJA donated a microphone set that is on a different frequency than teh church. The set will be tested on Thursday to see if it will work.

Pancho KA9OFA (not present) has contacted Vern Teske _____ about arranging the Christmas Party. Myers' Restaurant is being considered. There was some discussion regarding the pros and cons of both Myers and Machine Shed, and the possibility of door prizes/a raffle.

Meeting programs are set for several months. Joe N9UX has done some research on contest dates that could interfere with a 90th-anniversary special event. June would be a bad month, but May, July and early August are pretty open. There was a suggestion that we place the event in conjunction with Amateur Appreciation Day; Howard AB9FH agreed and stated he would find out when that day is. Next meeting we will form a committee to make official plans for the special event, which will meet before the board meeting next month. Ted WA9RDI suggested inviting the committee to the board meeting, which was agreed upon. There was also some discussion about locations for a special event station.

Joe N9UX is still looking into becoming a 501c. Pancho KA9OFA has contacted Nels and Melody, and they will cater for Field Day. Howard AB9FH mentioned an interest in using solar power at Field Day.

Joe N9UX had a few more items of old business -- the .91 swapfest is Oct. 28th, and volunteers for the MRAC table are requested. His second item regarded the forms for renewals and new member applications. Thirdly, he requested more frequent website updates.

Ted WA9RDI suggested putting club stickers on QST magazines and leaving them in doctors' offices, etc. He also suggested making 90th-anniversary QSL cards and/or certificates.

Joe N9UX moved to adjourn, and Dick W9JBE seconded.
7:45 PM